

UNITED STATES DISTRICT COURT FOR
THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	8:08CR268
)	
v.)	
)	
JUAN OROZCO-OSBALDO,)	FINAL ORDER OF
)	FORFEITURE
Defendant.)	
)	

This matter is before the Court upon the United States' Motion for Final Order of Forfeiture (Filing No. 93). The Court has reviewed the record in this case and finds as follows:

1. On November 3, 2009, the Court entered a Preliminary Order of Forfeiture pursuant to the provisions of Title 21, United States Code, Sections 846, 841 and 853 based upon the defendant's plea of guilty to Counts I, II, III, V and VI of the Superseding Indictment filed herein. By way of said Preliminary Order of Forfeiture, the defendant's interest in \$22,455.00 in United States currency seized from 6819 B Plaza, Apt. 96, on July 14, 2008; \$370.00 in United States currency seized from Enrique Hurtado on July 15, 2008; \$1,022.00 in United States currency seized from Juan Orozco on July 15, 2008; and \$4,372.00 in United States currency seized from 1924 South 17 Street on July 14, 2008, was forfeited to the United States.

2. Notice of Criminal Forfeiture was posted on an official Government internet site (www.forfeiture.gov) for at least thirty consecutive days, beginning on December 29, 2009, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime and

Asset Forfeiture Claims. A Declaration of Publication was filed herein on April 8, 2010 (Filing No.92).

3. The Court has been advised by the United States no Petitions have been filed.

From a review of the Court file, the Court finds no Petitions have been filed.

4. Plaintiff's Motion for Final Order of Forfeiture should be sustained.

Accordingly,

IT IS ORDERED:

A. Plaintiff's Motion for Final Order of Forfeiture is hereby sustained.

B. All right, title and interest in and to the \$22,455.00 in United States currency seized from 6819 B Plaza, Apt. 96, on July 14, 2008; \$370.00 in United States currency seized from Enrique Hurtado on July 15, 2008; \$1,022.00 in United States currency seized from Juan Orozco on July 15, 2008; and \$4,372.00 in United States currency seized from 1924 South 17 Street on July 14, 2008, held by any person or entity, is hereby forever barred and foreclosed.

C. The \$22,455.00 in United States currency seized from 6819 B Plaza, Apt. 96, on July 14, 2008; \$370.00 in United States currency seized from Enrique Hurtado on July 15, 2008; \$1,022.00 in United States currency seized from Juan Orozco on July 15, 2008; and \$4,372.00 in United States currency seized from 1924 South 17 Street on July 14, 2008, be, and the same hereby are, forfeited to the United States of America .

D. The United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the District of Nebraska is directed to dispose of said properties in accordance with law.

DATED this 8th day of April, 2010.

BY THE COURT:

/s/ Lyle E. Strom

LYLE E. STROM, Senior Judge
United States District Court